

D.E.I DISSOLVED

France · 520920471

SUMMARY

D.E.I is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	520920471
KYBE ID	FR-520920471
Legal form	5710
Incorporated	2010-03-11
Status	dissolved
Share capital	€100
Registered address	8 RUE DES GAUDONNES, 92380 GARCHES

RISK ASSESSMENT**16**_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation**+16**

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE BELLANGER Président de SAS

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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